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Sent: Wednesday, February 08, 2012 5:03 AM
To: Khan, Annie (DPH)
Subject: FBI in the News

FBI E-Mail Updates

Louisiana Patient Recruiter Pleads Guilty in Health Care Fraud Scheme

Feb. 6, 2012

- New Orleans

Statement from FBI SAC Lee Regarding Guilty Plea of Joseph Martinez to Production of Child Pornography Charge

Feb. 6, 2012

- Albuquerque

NYPD Officer Who Led Conspiracy to Distribute Firearms and Stolen Goods Pleads Guilty in Manhattan Federal Court

Feb. 6, 2012

- New York

Defendant Charged with Investor Fraud Who Fled to Middle East is Arrested

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- Detroit

InfraGard New Mexico Conference on "Identity in the 21st Century"

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- Albuquerque

Former Teacher Pleads Guilty to Production and Possession of Child Pornography

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- Buffalo

Chicago Man Pleads Guilty to Attempting to Provide Funds to Support al Qaeda in Pakistan

Feb. 6, 2012

- Chicago

Ohio Man Pleads Guilty to Conspiracy to Provide Material Support to Somali-Based Terror Group

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- Minneapolis

Joseph Martinez Pleads Guilty to Production of Child Pornography Charge

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- Albuquerque

Oklahoma Man Sentenced for Kidnapping and Robbery

Feb. 7, 2012

- Springfield

Brownsville Mother and Daughter-in-Law Guilty in Health Care Fraud Scheme

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- San Antonio

Nebraska Man Pleads Guilty to Fraudulently Seeking Corrupt Payments in Return for Promising to Obtain Reduction in Associate's Prison Sentence

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- Omaha

Arrest Made in Bank of the West Robbery in Albuquerque
Feb. 6, 2012

- Albuquerque
FBI and San Diego Police Seek Public's Assistance to Identify Bank of America Bank Robber
Feb. 7, 2012

- San Diego
Former BCIA Chairman and Principal in New Jersey Mortgage Brokerage Firm Sentenced to Prison in Mortgage Fraud Scheme
Feb. 7, 2012

- Newark
Brooklyn Man Charged with Production of Child Pornography
Feb. 7, 2012

- New York
Los Angeles Man Sentenced to 77 Months in Prison for Medicare Fraud Scheme Resulting in More Than \$18.9 Million in Fraudulent Claims to Medicare
Feb. 7, 2012

- Los Angeles
Former Bookkeeper Sentenced to 46 Months in Prison in \$1.3 Million Embezzlement
Feb. 7, 2012

- Washington
Wanted by the FBI: John "Steven" Stark, aka "Tall, Dark, and Handsome Bandit"
Feb. 7, 2012

- Houston
Tampa Woman Arrested for Tax Fraud and Identity Theft
Feb. 7, 2012

- Tampa
Hanford Man and Nuestra Familia Gang Member Pleads Guilty to Methamphetamine Distribution Charge
Feb. 6, 2012

- Sacramento

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